



**Agenda: Tuesday, July 27, 2010**  
**County Board Room, Government Center**  
**421 Nebraska Street, Sturgeon Bay, WI**  
**Door County Board of Supervisors**

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda / Adopt**
5. **Correspondence**
6. **Administrator Michael Serpe - Comments**
7. **Public Comment**
8. **Supervisor's Response**
9. **Approval of Minutes of June 22, 2010 Regular Meeting**
10. **Pending Business**
11. **Resolutions**
  - A. Resolution 2010-65 In Memoriam - Will Jeanquart
  - B. Resolution 2010-66 Door County Economic Development Revolving Loan Program Policies and Procedures Manual
  - C. Resolution 2010-22 Amended: Transfer of Non-Budgeted Funds - Aviation Fuel System at Cherryland Airport
  - D. Resolution 2010-67 Acquisition of Real Property for Door County Parks Dept. [Parcel # 008-01-03292611QQ]
  - E. Resolution 2010-68 Resolution Placing Advisory Referendum Question on November Ballot
  - F. Resolution 2010-69 Capital Improvements Plan 2011-2015 -- Following 1:00 p.m. Review
12. **Ordinances**
  - A. Report Map Amendment - Neil Teskie - Recommendation
  - B. Ordinance 2010-08 Map Amendment - Teskie - SF20 to HL3.5.
13. **Special Reports:**
  - A. Wisconsin Associated County Extension Committee (WACEC) Recognition of Supervisor Leroy Liebe - **9:05 a.m.**
  - B. Presentation of Plaque from State of Wisconsin, to Public Health Department as meeting all Level 2 Health Department Criteria - **10:15 a.m.** (Kari Anderson / Rhonda Kolberg)
  - C. Presentation by Wisconsin DOT Representatives on the STH 42-57 Corridor Study - **10:30 a.m.**
14. **New Business**
  - A. Review of 2011 - 2015 C.I.P. **1:00 p.m.**
15. **Oral Committee Reports**
16. **Review Committee Minutes**
17. **Review vouchers, claims and bills**
18. **Announcements - FYI**
  - A. Parks Tour: July 29-30
  - B. Next County Board Meeting: August 24, 2010, 9:00 a.m.
19. **Adjourn**

*In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.*